

# Fallbrook Regional HEALTH DISTRICT

## AGENDA SPECIAL BOARD MEETING Friday, July 24, 2020, 10:30 a.m.

In accordance with the current State of Emergency and the Governor's Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, teleconferencing will be used for this meeting. Board members, staff and members of the public will be able to participate by webinar by using the following link:

<https://us02web.zoom.us/j/87920432953?pwd=ckNPSXIUb0U0QVZVSDF3b0t5c1Zudz09>

Please use the information below if you do not join via the link above Meeting ID: 879 2043 2953, Password: 8M6Fd5. Participants will need to download the Zoom app on their mobile device. Members of the public will also be able to participate by telephone using the following dial in information: Dial in #: (310) 372-7549 Passcode 660448.

### A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE

A Special Meeting may be called at any time by the President, or three Board members, by delivering notice to each Board member and to each local newspaper or general circulation, radio, or television station requesting such notice in writing, personally or by mail. Such notice must be delivered personally or by mail at least twenty-four (24) hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at special meetings. Such written notice may be dispensed with as to any Board member, who at, or prior to the time the meeting convenes, files with the Secretary a written waiver of notice. Such waiver may be given by telegram. Such written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes.

### B. APPROVAL OF THE AGENDA

### C. PUBLIC COMMENTS

Opportunity for board members and citizens to speak on items of interest within subject matter jurisdiction of the District. Please note that, for comments made on items not appearing on the current agenda, the Board may take no action as to the comment at the current meeting (Gov't Code 54954.3[a]), and the Board is allowed only a brief response to the speaker's comment. For the record, please state your name. "Request to speak" cards should be filled out in advance and presented to the Board Chair or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes.

### D. DISCUSSION/POSSIBLE ACTION ITEMS

- D1. Consideration of Draft Vision Statement  
"Offer and support services and programs that promote the Social Determinants of Health – Education, Social and Community Context, Health and Health Care – leading to a healthy life span for all residents of the District.
- D2. Discussion of District priorities and CEO goals and objectives

### E. CLOSED SESSION

- E1. Conference with Legal Counsel – Consideration of Potential Litigation pursuant to Government Code Section 54956.9(d)(2) – (one case)

### F. RETURN TO OPEN SESSION

### G. ADJOURNMENT

NOTE: I certify that on Thursday, July 23, 2020 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, said time being at least 24 hours in advance of the meeting. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of District business. If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting at 760-731-9187.



Board Secretary/Clerk